

Year \_\_\_\_ Month \_\_\_\_ Date

## Power of Attorney

I hereby assign to the Agent matters in connection with \_\_\_\_\_  
at Toshiba Electronic Devices & Storage Corporation.

(See the note.)

|          |                  |                 |
|----------|------------------|-----------------|
| Assignor | Postal address   |                 |
|          | Name (signature) | Affix seal here |
|          | Telephone number |                 |

|       |                  |  |
|-------|------------------|--|
| Agent | Postal address   |  |
|       | Name             |  |
|       | Telephone number |  |

Note: Please select the applicable item from the list below and write it in the underlined area above.  
Disclosure or personal data, Notice of purpose of use of personal data, Correction of personal data,  
Addition of personal data, Deletion of personal data, Cessation of use of personal data, Cessation of  
provision of personal data to third parties